

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 17, 2012

Consent [] Regular []
Public Hearing [X]

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and title: Staff recommends motion to: **A) adopt** a Resolution of the Board of County Commissioners of Palm Beach County, Florida, Confirming the Special Assessment Roll for the East Secretariat Drive Water Main Extension; and **B) approve** a Work Authorization No. 11 to Johnson-Davis, Inc. (R2010-1423) under the Water Utilities Department (WUD) Continuing Construction Contract in the amount of \$44,020.37.

Summary: Petitions in favor of the installation of a potable water main have been provided by 75% of the responding property owners in the East Secretariat Drive project area. The project will serve four (4) residential properties currently on private wells. Individual assessments of \$9,194.73 per parcel are based on 90% of the assessable cost as per the agreement between the County and Indian Trails Improvement District (ITID), in which the County will contribute a maximum of \$500,000 total to provide financial support for up to 10% of the final cost for assessment projects within the legislative boundaries of the ITID. To date the County has contributed \$205,501.96 for assessment projects within ITID which includes \$4,045.68 for this project. The assessment may be paid over 20 years at 5½% interest. The total project cost is \$58,987.28 and includes the costs of surveying, design, drafting, permitting, construction, inspection, administration, and construction contingency. The project will be constructed utilizing a Work Authorization under the WUD Continuing Construction Contract with Johnson-Davis, Inc. (R2010-1423). The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The contract with Johnson-Davis, Inc. provides for SBE participation of 15%. This Authorization includes 16.17% overall participation. The cumulative SBE participation is 15.83% overall. (WUD Project No. 12-027) District 6 (MJ)

Background and Justification: on December 14, 2011, signed petitions were received from a majority of the property owners on East Secretariat Drive. The original estimated assessable cost of a 20 year special assessment was \$9,194.73 per parcel for the construction of water mains and service lines. The original signed petition forms are on file and available for public inspection at the Engineering Office of WUD.

On Sunday March 18, 2012, a Notice of Special Assessment was published in The Palm Beach Post. All property owners subject to the assessment have been sent notification by regular mail pursuant to Ordinance 2001-0010. A final informational meeting was held with the property owners prior to the Public Hearing to explain the proposed improvements and the cost of the project.

Attachments:

1. Resolution Confirming the Special Assessment Process
2. Location Map
3. Special Assessment Roll - Tentative
4. Report of Cost – Tentative
5. East Secretariat Drive Construction Cost
6. Two (2) Original Work Authorization No. 11
7. Proof of Publication

Recommended By: Bruce Brown 4/4/12
Department Director Date

Approved By: Patty Hinkle 4/13/12
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	<u>\$58,987</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>\$58,987</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund 4013 Dept 721 Unit W021 Object 6543

Is Item Included in Current Budget? Yes X No

Reporting Category N/A

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Adequate funds are available in the Water Utilities Department Special Assessment Fund. Assessable costs will be recovered from the property owners over a 20 year period.

C. Department Fiscal Review: Alma M Vest

III. REVIEW COMMENTS

Bid Price \$ 44,020.37
 Contingency \$ 4,402.03
 Engineer fees \$ 6,603.05
 Other fees \$ 3,961.83

A. OFMB Fiscal and/or Contract Development and Control Comments: \$58,987.28

[Signature]
 OFMB
 4/9/12

[Signature]
 Contract Development and Control
 4-11-12 B. W. [Signature]

B. Legal Sufficiency:
[Signature] 4/13/12
 Assistant County Attorney

C. Other Department Review

 Department Director

RESOLUTION NO. R-2012-

**RESOLUTION OF THE BOARD
OF COUNTY COMMISSIONERS
OF PALM BEACH COUNTY,
FLORIDA, CONFIRMING THE
SPECIAL ASSESSMENT ROLL
FOR THE EAST SECRETARIAT
DRIVE WATER MAIN EXTENSION**

WHEREAS, pursuant to Section 8 of Ordinance 2001-0010, the Board of County Commissioners held a public hearing at 9:30 A.M. on the 17TH day of April, 2012, at the Commission Chambers of the Board of County Commissioners of Palm Beach County, Florida, so as to satisfy the requirements of Ordinance 2001-0010; and

WHEREAS, the Board of County Commissioners finds that the public notification and public hearing requirements of Ordinance 2001-0010 have been complied with; and

WHEREAS, the Board of County Commissioners intends to levy special assessment(s) upon certain properties located on East Secretariat Drive for the purpose of funding a water main extension; and

WHEREAS, the total assessable costs of the improvement project shall not exceed \$40,456.81; and

WHEREAS, the method of apportioning the assessable costs of the improvement project among the parcels of property located within the boundaries of the improvement project shall be by the parcel method; and

WHEREAS, the maximum dollar amount of each assessment unit shall be \$9,194.73 per parcel; and

WHEREAS, the Board of County Commissioners finds that each parcel listed in the Special Assessment Roll, which is attached hereto and incorporated herein as Attachment "3", will obtain a special benefit, that is at least equal to the amount of special assessment made against each such parcel; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

1. The Special Assessment Roll for the East Secretariat Drive Water Main Extension Project (WUD 12-027) is hereby approved and confirmed, and the special assessments set forth therein shall be collected in accordance with the provisions of the Uniform Assessment Collection Act and Ordinance 2001-0010.
2. The special assessment(s) set forth in the Special Assessment Roll shall constitute a lien(s) against the assessed property equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien(s) shall be superior in dignity to all other liens, titles and claims, until paid.
3. Any and all special assessments made pursuant to this Resolution, which have not been paid in full within thirty (30) days after completion of the improvement project for which the assessments were made, shall be subject to interest at the rate of five and one half percent (5 ½ %) per year and shall be payable in twenty (20) equal installments of principal and interest.
4. If any special assessment made under this Resolution shall be either in whole or in part vacated or set aside by the judgment of any court, or if the Board of County Commissioners shall be satisfied that any such assessment is so irregular or defective that same cannot be enforced or collected, or if the Board shall have

ATTACHMENT 1

omitted to make such assessment when it might have done so, the Board of County Commissioners shall take all necessary steps to cause a new assessment to be made for any improvement and against any property specially benefited by such improvement, following the provisions of Ordinance 2001-0010. In case the second assessment shall also be invalid, the Board of County Commissioners may obtain and make other assessments until a valid assessment is made.

5. The Clerk of this Board shall cause this Resolution to be recorded in the Official Records of Palm Beach County, Florida, in the Office of the Clerk of the Circuit Court.

The foregoing Resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote; the vote was as follows:

Commissioner Shelley Vana, Chair
Commissioner Steven L. Abrams, Vice Chairman
Commissioner Karen T. Marcus
Commissioner Paulette Burdick
Commissioner Burt Aaronson
Commissioner Jess R. Santamaria
Commissioner Priscilla A. Taylor

The Chair thereupon declared the Resolution duly passed and adopted this ____ day of _____, 2012.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Sharon R. Bock, Clerk and Comptroller

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By _____

Assessment Roll - Tentative

EAST SECRETARIAT DRIVE
 WATER MAIN EXTENSION
 SPECIAL ASSESSMENT PROJECT

FUND	AGENCY	ORG	COMMISSION DISTRICT			SECTION TOWNSHIP RANGE		
			6 JESS R. SANTAMARIA			24	43S	40E

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes
4	JONES, MICHAEL L	00-40-43-24-00-000-715.0	1	\$9,194.73	\$9,194.73	769.4088459	\$769.41	
	16744 W SECRETARIAT DR LOXAHATCHEE, FL 33470-4034	24-43-40, S 248 FT OF N 3304 FT OF E 200 FT OF W 1420 FT OF SEC IN OR2746P1278						Initial Final Y Petition

Total: 4 Total: \$36,778.92

Note Description/Totals		
1	MODIFIED ASSIGNED FRONTAGE	0
2	CONFIDENTIAL RECORD	0
3	UNITY OF TITLE	0
4	TAX MAP FRONTAGE	0
5	SCALED FRONTAGE	0
6	SURVEY	0
7	PAPA FRONTAGE	0
8	VERIFY LEGAL, OWNER CONTESTING TAXES	0

Petition Response Summary						
		Initial		Final		
Homeowners	4	Voted Yes	0	0%	3	75%
Properties	4	Voted No	0	0%	0	0%
Needed	3	No Response	4	100%	1	25%

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of five and a half (5.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.

Assessment Roll - Tentative

EAST SECRETARIAT DRIVE
 WATER MAIN EXTENSION
 SPECIAL ASSESSMENT PROJECT

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE		
	6 JESS R. SANTAMARIA	24	43S	40E

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes				
1	PEROZIN, MARCELO S 17975 80TH ST N LOXAHATCHEE, FL 33470-2994	00-40-43-24-00-000-706.0 24-43-40, S 248 FT OF N 3056 FT OF E 200 FT OF W 1420 FT OF SEC A/K/A AO-91	1	\$9,194.73	\$9,194.73	769.4088459	\$769.41	<table border="1"><tr><td>Initial</td><td>Final</td><td>Petition</td></tr></table>	Initial	Final	Petition	
Initial	Final	Petition										
2	HOPWOOD, RICHARD M 16789 E SECRETARIAT DR LOXAHATCHEE, FL 33470-4034	00-40-43-24-00-000-707.0 24-43-40, S 248 FT OF N 3056 FT OF E 360 FT OF W 1220 FT (LESS CNL R/W) OF SEC A/K/A AO-70	1	\$9,194.73	\$9,194.73	769.4088459	\$769.41	<table border="1"><tr><td>Initial</td><td>Final</td><td>Y</td><td>Petition</td></tr></table>	Initial	Final	Y	Petition
Initial	Final	Y	Petition									
3	WARHURST, FLOYD B & LYNNE R 16790 E SECRETARIAT DR LOXAHATCHEE, FL 33470-4034	00-40-43-24-00-000-714.0 24-43-40, S 248 FT OF N 3304 FT OF E 360 FT OF W 1220 FT (LESS CNL R/W) OF SEC A/K/A AO-69	1	\$9,194.73	\$9,194.73	769.4088459	\$769.41	<table border="1"><tr><td>Initial</td><td>Final</td><td>Y</td><td>Petition</td></tr></table>	Initial	Final	Y	Petition
Initial	Final	Y	Petition									

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of five and a half (5.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.

REPORT OF COST - TENTATIVE
EAST SECRETARIAT DRIVE
WATER MAIN EXTENSION
SPECIAL ASSESSMENT PROJECT
PROJECT NO. WUD 12-027
COMMISSION DISTRICT 6
SECTION 24, TOWNSHIP 43S, RANGE 40E
FUND 4013 DEPT. 721 ORG. W021 OBJECT 6543

Construction Bid Price	\$44,020.37
Construction Contingency (10%) (1)	\$4,402.03
Engineering Fee (2)	\$6,603.05
Inspection Fee (4%) (3)	\$1,760.81
Administration Fee (5%) (4)	\$2,201.02
Administrative Adjustment (5)	<u>\$0.00</u>
Total Cost	\$58,987.28
10% County contribution as per agreement with ITID	\$5,898.73 (-)
Capital Cost by County	\$16,309.65 (-)
Total Assessable Cost	\$36,778.90
Total Properties	4.00
Cost Per Property	\$9,194.73

Notes:

1. Construction Contingency is 10% of the Assessable Construction Cost.
2. Engineering Fee of \$6,603.06 is for the cost of survey, design and drafting from Denis J. Leavy and PBCWUD
3. Inspection fee is 4% of the Assessable Construction Cost.
4. Administrative Fee is 5% of the Assessable Construction Cost.
5. Administrative Adjustment is used to round the cost per parcel to the nearest cent.

**Palm Beach County Water Utility Department
Pipeline Continuing Construction Contract WUD 10-046**

6" WATER MAIN EXT. @ EAST SECRETARIAT DRIVE

JOHNSON-DAVIS, INC.

NO.	BID ITEM (Furnish and install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL
5	6" PVC Push-On Joint Water Main/Reclaimed Water Main/Wastewater Force Main (36" to 60" Cover)	760.00	L.F.	\$ 12.00	\$ 9,120.00
10	8" PVC Push-On Joint Water Main/Reclaimed Water Main/Wastewater Force Main (36" to 60" Cover)	10.00	L.F.	\$ 15.00	\$ 150.00
6	6" DIP Push-On Joint Water Main/Reclaimed Water Main (36" to 60" Cover)	68.00	L.F.	\$ 22.00	\$ 1,496.00
37	Ductile Iron Fittings for Water Main/Reclaimed Water Main	0.15	Tons	\$ 4,000.00	\$ 600.00
71	6" Mechanical Joint Restraint for DIP	4.00	Each	\$ 140.00	\$ 560.00
80	6" Mechanical Joint Restraint for PVC	14.00	Each	\$ 145.00	\$ 2,030.00
81	8" Mechanical Joint Restraint for PVC	3.00	Each	\$ 175.00	\$ 525.00
97	6" PVC Pressure Pipe Restraint Harness	11.00	Each	\$ 40.00	\$ 440.00
104	6" Gate Valve & Valve Box	1.00	Each	\$ 750.00	\$ 750.00
159	Fire Hydrant Assembly with Valve & Anchor Tee Assembly (up to 54" burial)	1.00	Each	\$ 3,500.00	\$ 3,500.00
164	Sample Points W/Double Strap Saddle & Corp. Stop	1.00	Each	\$ 450.00	\$ 450.00
166	Sample Points on 2" Blowoffs	1.00	Each	\$ 350.00	\$ 350.00
175	Short Single 5/8" Meter Service (1" Polyethylene) (up to 10' long)	3.00	Each	\$ 600.00	\$ 1,800.00
189	Long Single 5/8" Meter Service (1-1/2" Polyethylene with 3" Casing up to 40' long)	1.00	Each	\$ 1,100.00	\$ 1,100.00
191	Long Double 5/8" Meter Service (1-1/2" Polyethylene with 3" Casing up to 40' long)	1.00	Each	\$ 1,300.00	\$ 1,300.00
205	Extra Long 5/8" Meter Service Line (1 1/2" Polyethylene) (200 LF Max.)	30.00	LF	\$ 10.00	\$ 300.00
218	4" to 12" Diameter Connection to Existing Water Main/Reclaimed Water Main or Force Main (Joint Restraint for existing pipe is <u>not</u> included)	1.00	Each	\$ 2,000.00	\$ 2,000.00
292	Lime Rock Driveway or Roadway Removal and Restoration	37.00	Tons	\$ 20.00	\$ 740.00
298	Bahia Sod	1,580.00	Sq. Yd.	\$ 3.00	\$ 4,740.00
301	Record Drawing	830.00	L.F.	\$ 2.00	\$ 1,660.00
302	Construction Survey	830.00	L.F.	\$ 1.50	\$ 1,245.00
303	Preconstruction Video Taping	830.00	L.F.	\$ 0.32	\$ 265.60
304	Mail Box Removal and Reinstallation	4.00	Each	\$ 150.00	\$ 600.00
305	Maintenance of Traffic Residential Street	720.00	L.F.	\$ 0.40	\$ 288.00
306	Maintenance of Traffic Arterial Roadway	150.00	L.F.	\$ 0.90	\$ 135.00
308	Density Tests	20.00	Each	\$ 20.00	\$ 400.00
309	Proctor Tests	2.00	Each	\$ 90.00	\$ 180.00
313	Additional work not included in Bid Items (Allowance)	0.020175	Lump Sum	\$ 200,000.00	\$ 4,035.00
TOTAL BID PRICE					\$ 40,759.60

	MOBILIZATION 8 %	1.00	LUMP SUM		\$ 3,260.77
TOTAL BID PRICE					\$ 44,020.37

MISC. ITEMS - BID ITEM # 313	QUANTITY	UNIT	UNIT PRICE	TOTAL
# 9400WC ECLIPSE AUTOMATIC FLUSHING DEVICE	1.00	EA	\$ 3,385.00	\$ 3,385.00
REPAIR RIP RAP HEADWALLS	1.00	LS	\$ 650.00	\$ 650.00
TOTAL MISC.				\$ 4,035.00

**WORK AUTHORIZATION NO. 11
WATER UTILITIES DEPARTMENT
PIPELINE CONTINUING CONSTRUCTION CONTRACT (WUD 10-046)**

**Project No. WUD 12-027
Budget Line Item No. 4013-721-W021-6543
District No.: 6
Project Title: East Secretariat Drive Water Main Extension**

THIS AUTHORIZATION #11 to the Contract for Construction Services dated September 14, 2010 (Resolution/Document R2010-1423), by and between Palm Beach County and the Contractor identified herein, is for the Construction Services of this Work Authorization. The Contract provides for 15% SBE participation overall. This Work Authorization includes 16.17 % overall participation. The cumulative SBE participation, including this authorization is 15.83 % overall. Additional authorization will be utilized to meet or exceed the stated overall participation goal.

1. **CONTRACTOR: JOHNSON-DAVIS, INC.**
2. **ADDRESS: 604 Hillbrath Drive, Lantana, FL 33462**
3. **Description of Services to be provided by the Contractor:**
See EXHIBIT "A".
4. **Services completed by the Contractor to date:**
See EXHIBIT "B" and "C".
5. **Contractor shall begin work promptly with the following work commencing from the notice to proceed date:**
Substantial Completion 60 Calendar days
Final Completion 90 Calendar days
Liquidated damages will apply in accordance with Paragraph 1.6.1 of the Contract Bid Form
6. **The compensation to be paid to the Contractor for providing the requested services in accordance with the Contract Bid Prices is \$44,020.37**
7. **EXCEPT AS HEREBY AMENDED, CHANGED OR MODIFIED, all other terms, conditions and obligations of the Contract dated September 14, 2010 with an effective date of September 14, 2010 remain in full force and effect.**

WORK AUTHORIZATION NO. 11
PROJECT NO. WUD 12-027
East Secretariat Drive Water Main Extension

IN WITNESS WHEREOF, this Authorization is accepted, subject to the terms, conditions and obligations of the aforementioned Contract.

PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA

ATTEST:

Board of County Commissioners
Palm Beach County

Deputy Clerk

Shelley Vana, Chair

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Date

(County Attorney)

CONTRACTOR:

FIRM: JOHNSON-DAVIS, INC.

Signed: _____

Typed Name: ROBERT A. BOPIER

Title: VICE PRESIDENT

Date: 3/21/12

ATTEST:

Signed: _____

EXHIBIT A

WORK AUTHORIZATION NO. 11 PROJECT NO. WUD 12-027 East Secretariat Drive Water Main Extension

PALM BEACH COUNTY WATER UTILITIES DEPARTMENT PIPELINE CONTINUING CONSTRUCTION CONTRACT

SCOPE OF WORK

INTRODUCTION

Palm Beach County (COUNTY) entered into an agreement entitled Contract for Pipeline Continuing Construction Services - Palm Beach County Utilities Department Project No. WUD 10-046 (CONTRACT) with Johnson-Davis, Inc. (CONTRACTOR) to provide construction services for various general activities on the Pipeline Continuing Construction Contract dated September 14, 2010, (R-2010-1423). This Work Authorization will be performed under that CONTRACT.

This Work Authorization encompasses providing services related to construction of a potable water main, fire hydrant and services lines in the WUD service area.

SCOPE OF SERVICES

CONTRACTOR shall perform the engineering Scope of Services as described herein. 830 lf +/- of 6" PVC & DIP Water Main pipe. One (1) Fire Hydrant & Five (5) Water Services. Connection to Existing 8" Dia. All water mains and other applicable appurtenances shall be constructed in accordance with Palm Beach County Water Utilities Department Minimum Engineering and Construction Standards, as indicated in the construction plans and contract documents.

COMPENSATION

Compensation shall not exceed \$44,020.37 in accordance with the unit prices established in the Contract for construction services dated September 14, 2010 (Resolution/Document R2010-1423) as approved by the Board of County Commissioners.

M/WBE PARTICIPATION

As prescribed under Section 7.5 of the CONTRACT, M/WBE participation is included in Attachment B under this Authorization. The attached Schedule 1 defines the SBE-M/WBE participation.

ATTACHMENT – A	Public construction Bond
ATTACHMENT – B	Work Authorization Schedule of Bid items
ATTACHMENT – C	SBE Schedules 1
ATTACHMENT – D	SBE Schedules 2
ATTACHMENT – E	Location Map

FRONT PAGE OF PUBLIC CONSTRUCTION PAYMENT BOND

THIS BOND IS GIVEN TO COMPLY WITH SECTION 255.05, FLORIDA STATUTES, AND ANY ACTION INSTITUTED BY A CLAIMANT UNDER THIS BOND FOR PAYMENT MUST BE IN ACCORDANCE WITH THE NOTICE AND TIME LIMITATION PROVISIONS IN SECTION 255.05(2), Florida Statutes

BOND NO. 016046608

CONTRACTOR: Johnson-Davis, Inc.
604 Hillbrath Dr
Lantana, FL 33462
561-588-1170

SURETY: Liberty Mutual Insurance Company
175 Berkeley Street
Boston MA 02116
617-357-9500

AGENT: Lykes Insurance, Inc.
Construction Services Division
400 North Tampa Street, Suite 2200
Tampa FL 33602
(813) 223-3911

OBLIGEE: The Board of County Commissioners of Palm Beach County
8100 Forest Hill Blvd., Box 16097
West Palm Beach FL 33416
561-493-6000

**CONTRACT
BOND AMOUNT:** \$44,020.37

CONTRACT DATE: 09/14/10

PROJECT:

Work Authorization No. 11, Project WUD 12-027
East Secretariat Drive Water Main Extension,
Pipeline Continuing Construction Services, WUD 10-046 Contract
Palm Beach County Utilities Department
(Approx. 830 LF +/- 6" PVC & DIP Water Main Pipe installation to connect to 8 inch diameter)

PUBLIC CONSTRUCTION BOND

BOND NUMBER: 016046608

BOND AMOUNT: \$44,020.37

CONTRACT AMOUNT: \$44,020.37

CONTRACTOR'S NAME: Johnson-Davis, Inc.

CONTRACTOR'S ADDRESS: 604 Hillbrath Dr
Lantana FL 33462

CONTRACTOR'S PHONE: 561-588-1170

SURETY COMPANY: Liberty Mutual Insurance Company

SURETY'S ADDRESS: 175 Berkeley Street
Boston MA 02116
617-357-9500

OWNER'S NAME: PALM BEACH COUNTY

OWNER'S ADDRESS: 8100 Forest Hill Boulevard (P. O. Box 16097)
 West Palm Beach, FL 33413

OWNER'S PHONE: (561) 493-6000

DESCRIPTION OF WORK: Installing raw water mains, potable water mains, wastewater collection, force mains, reclaimed

PROJECT LOCATION: System-wide

LEGAL DESCRIPTION: Work Authorization No. 11, Project WUD 12-027, East Secretariat Drive
Water Main Extension; Pipeline Continuing Construction Services, Palm Beach County Utilities Dept., Project
No. WUD 10-046 (Contract, R2010-1423), construction of approx 830 LF +/- of 6" PVC & DIP Water Main Pipe
One Fire Hydrant, five water services, and other pertinent work under contract)

PROJECT NO. «PROJECT_NUMBER»

BOND - 1

PUBLIC CONSTRUCTION BOND

Duplicate Original

This Bond is issued in favor of the County conditioned on the full and faithful performance of the Contract.

KNOW ALL MEN BY THESE PRESENTS: that Contractor and Surety, are held and firmly bound unto
Palm Beach County Board of County Commissioners
301 N. Olive Avenue
West Palm Beach, Florida 33401

as Obligee, herein called County, for the use and benefit of claimant as herein below defined, in the amount of --- Forty-four Thousand Twenty and 37/100 -----
----- Dollars (\$ 44,020.37-----)

(Here insert a sum equal to the Contract Price)

for the payment whereof Principal and Surety bind themselves, their heirs, personal representatives, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS,

Principal has by written agreement dated September 14, 2010, ~~200~~, entered into a contract with the County for Work Authorization No. 11, Project WUD 12-027, East Secretariat Drive Water Main Extension,

Project Name: Pipeline Continuing Construction Project
Project No.: WUD 10-046
Project Description: Installing raw water mains, potable water mains, wastewater collection, force mains, reclaimed
Project Location: System-wide

in accordance with Design Criteria Drawings and Specifications prepared by

Name of Design Firm: Palm Beach County Water Utilities Department
Location of Firm: West Palm Beach, FL 33413
Phone: (561) 493-6116
Fax: (561) 493-6113

which contract is by reference made a part hereof in its entirety, and is hereinafter referred to as the Contract.

THE CONDITION OF THIS BOND is that if Principal:

1. Performs the contract dated Sept 14, 2010, ~~200~~, between Principal and County for the design and construction of WUD-12-027**, the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and ** Work Authorization No. 11, East Secretariat Drive Water Main Extension
2. Promptly makes payments to all claimants, as defined in Section 255.05, Florida Statutes, supplying Principal with labor, materials, or supplies, used directly or indirectly by Principal in the prosecution of the work provided for in the contract; and
3. Pays County all losses, damages (including liquidated damages), expenses, costs, and attorneys' fees, including appellate proceedings, that County sustains because of a default by Principal under the contract; and

PROJECT NO. «PROJECT_NUMBER»

BOND - 2

4. Performs the guarantee of all work and materials furnished under the contract for the time specified in the contract, then this bond is void; otherwise it remains in full force.
5. Any changes in or under the contract documents and compliance or noncompliance with any formalities connected with the contract or the changes does not affect Surety's obligation under this bond and Surety waives notice of such changes.
6. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of construction liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against the bond.
7. Principal and Surety expressly acknowledge that any and all provisions relating to consequential, delay and liquidated damages contained in the contract are expressly covered by and made a part of this Performance, Labor and Material Payment Bond. Principal and Surety acknowledge that any such provisions lie within their obligations and within the policy coverage's and limitations of this instrument.
8. Section 255.05, Florida Statutes, as amended, together with all notice and time provisions contained therein, is incorporated herein, by reference, in its entirety. Any action instituted by a claimant under this bond for payment must be in accordance with the notice and time limitation provisions in Section 255.05(2), Florida Statutes. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.05, Florida Statutes.
9. Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County, Florida and not elsewhere.

Signed and Sealed this 19th day of March, 2012

[Signature]
 Witness LISA PELKEY

[Signature]
 Witness MARY LAWLEY

Johnson-Davis, Inc.
 Principal (Seal)

[Signature]
 Title ROBERT A. HOPPER, V.P.

Surety (Seal)
Liberty Mutual Insurance Company

[Signature]
 Title Eileen C. Heard, Attorney-in-fact and Florida Licensed Resident Agent

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint EILEEN C. HEARD, MEGAN L. MANNING, RICHARD P. RUSSO, JR, TANYA L. RUSSO, PETER A. THOMSON, ALL OF THE CITY OF TAMPA, STATE OF FLORIDA

, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding FIFTY MILLION AND 00/100 DOLLARS (\$ 50,000,000.00) each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 8th day of February, 2011.

LIBERTY MUTUAL INSURANCE COMPANY

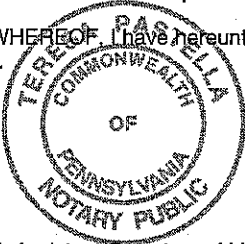


By Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 8th day of February, 2011, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2013
Member, Pennsylvania Association of Notaries

By Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 19th day of March, 2012



By David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint **EILEEN C. HEARD, MEGAN L. MANNING, RICHARD P. RUSSO, JR, TANYA L. RUSSO, PETER A. THOMSON, ALL OF THE CITY OF TAMPA, STATE OF FLORIDA**

....., each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **FIFTY MILLION AND 00/100**..... DOLLARS (\$ **50,000,000.00**.....) each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 8th day of February, 2011.

LIBERTY MUTUAL INSURANCE COMPANY

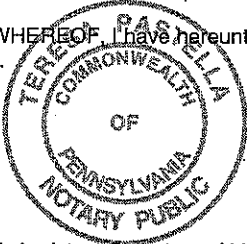


By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 8th day of February, 2011, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2013
Member, Pennsylvania Association of Notaries

By Teresa Pastella
Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 2012 day of



By David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

ATTACHMENT - B

**Palm Beach County Water Utility Department
Pipeline Continuing Construction Contract WUD 10-046**

6" WATER MAIN EXT. @ EAST SECRETARIAT DRIVE

JOHNSON-DAVIS, INC.

NO.	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL
5	6" PVC Push-On Joint Water Main/Reclaimed Water Main/Wastewater Force Main (36" to 60" Cover)	760.00	L.F.	\$ 12.00	\$ 9,120.00
10	8" PVC Push-On Joint Water Main/Reclaimed Water Main/Wastewater Force Main (36" to 60" Cover)	10.00	L.F.	\$ 15.00	\$ 150.00
6	6" DIP Push-On Joint Water Main/Reclaimed Water Main (36" to 60" Cover)	68.00	L.F.	\$ 22.00	\$ 1,496.00
37	Ductile Iron Fittings for Water Main/Reclaimed Water Main	0.15	Tons	\$ 4,000.00	\$ 600.00
71	6" Mechanical Joint Restraint for DIP	4.00	Each	\$ 140.00	\$ 560.00
80	6" Mechanical Joint Restraint for PVC	14.00	Each	\$ 145.00	\$ 2,030.00
81	8" Mechanical Joint Restraint for PVC	3.00	Each	\$ 175.00	\$ 525.00
97	6" PVC Pressure Pipe Restraint Harness	11.00	Each	\$ 40.00	\$ 440.00
104	6" Gate Valve & Valve Box	1.00	Each	\$ 750.00	\$ 750.00
159	Fire Hydrant Assembly with Valve & Anchor Tee Assembly (up to 54" burial)	1.00	Each	\$ 3,500.00	\$ 3,500.00
164	Sample Points W/Double Strap Saddle & Corp. Stop	1.00	Each	\$ 450.00	\$ 450.00
166	Sample Points on 2" Blowoffs	1.00	Each	\$ 350.00	\$ 350.00
175	Short Single 5/8" Meter Service (1" Polyethylene) (up to 10' long)	3.00	Each	\$ 600.00	\$ 1,800.00
189	Long Single 5/8" Meter Service (1-1/2" Polyethylene with 3" Casing up to 40' long)	1.00	Each	\$ 1,100.00	\$ 1,100.00
191	Long Double 5/8" Meter Service (1-1/2" Polyethylene with 3" Casing up to 40' long)	1.00	Each	\$ 1,300.00	\$ 1,300.00
205	Extra Long 5/8" Meter Service Line (1 1/2" Polyethylene) (200 LF Max.)	30.00	LF	\$ 10.00	\$ 300.00
218	4" to 12" Diameter Connection to Existing Water Main/Reclaimed Water Main or Force Main (Joint Restraint for existing pipe is <u>not</u> included)	1.00	Each	\$ 2,000.00	\$ 2,000.00
292	Lime Rock Driveway or Roadway Removal and Restoration	37.00	Tons	\$ 20.00	\$ 740.00
298	Bahia Sod	1,580.00	Sq. Yd.	\$ 3.00	\$ 4,740.00
301	Record Drawing	830.00	L.F.	\$ 2.00	\$ 1,660.00
302	Construction Survey	830.00	L.F.	\$ 1.50	\$ 1,245.00
303	Preconstruction Video Taping	830.00	L.F.	\$ 0.32	\$ 265.60
304	Mail Box Removal and Reinstallation	4.00	Each	\$ 150.00	\$ 600.00
305	Maintenance of Traffic Residential Street	720.00	L.F.	\$ 0.40	\$ 288.00
306	Maintenance of Traffic Arterial Roadway	150.00	L.F.	\$ 0.90	\$ 135.00
308	Density Tests	20.00	Each	\$ 20.00	\$ 400.00
309	Proctor Tests	2.00	Each	\$ 90.00	\$ 180.00
313	Additional work not included in Bid Items (Allowance)	0.020175	Lump Sum	\$ 200,000.00	\$ 4,035.00
TOTAL BID PRICE					\$ 40,759.60

	MOBILIATION 8 %	1.00	LUMP SUM		\$ 3,260.77
TOTAL BID PRICE					\$ 44,020.37

MISC. ITEMS - BID ITEM # 313		QUANTITY	UNIT	UNIT PRICE	TOTAL
	# 9400WC ECLIPSE AUTOMATIC FLUSHING DEVICE	1.00	EA	\$ 3,385.00	\$ 3,385.00
	REPAIR RIP RAP HEADWALLS	1.00	LS	\$ 650.00	\$ 650.00
		TOTAL MISC.			\$ 4,035.00

ATTACHMENT C

SCHEDULE #1

LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS

PROJECT NAME: East Secretariat Drive Water Main Extension PROJECT NUMBER: WUD 12-027
 NAME OF PRIME BIDDER: JOHNSON-DAVIS INC. ADDRESS: 604 HILLSBORO DR. LAWRANCE FL. 33462
 CONTACT PERSON: SCOTT JOHNSON PHONE NO: (561) 599-1170 FAX NO: (561) 599-5252
 BID OPENING DATE: _____ DEPARTMENT: _____

PLEASE IDENTIFY ALL APPLICABLE CATEGORIES

Name, Address and Telephone Number of Minority Contractor	(Check one or both Categories)					Dollar Amount		
	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)	
Michael B. Schwarz & ASSOC. 1450 FOREST DR Blvd # 204 W. P.B., FL. 33411 968-6090	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$ 2,141 ⁴⁰	\$	
Bindige Van 1890 DEPAUL RD. BOYDTON BLDG. FL. 33429	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$ 224 ¹⁰	\$	\$	
Odum's S&S Inc. 333-7416 13961 OAKHURST BLVD. LOXLEYVILLE FL 33470	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$2,354 ²⁰	\$	\$	\$	\$	
Pipcon Corporation Inc. 1952 971-175 1852 NW 71st Street POMPANO BEACH FL 33069	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$2,400	\$	
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$	
PRIME CONTRACTOR TO COMPLETE:	TOTAL		\$2,354 ²⁰	\$	\$ 224 ¹⁰	\$4,541 ⁴⁰	\$	
BID PRICE: _____			Total Value of SBE Participation: <u>7,119⁷⁰</u>					

NOTE:

1. The amount listed on this form for a Subcontractor must be supported by price or percentage included on Schedule 2 or a proposal from each Subcontractor listed in order to be counted toward goal attainment.
2. Firms may be certified by Palm Beach County as an SBE and/or an M/WBE. If firms are certified as both an SBE and M/WBE, please indicate the dollar amount under the appropriate category.
3. M/WBE information is being collected for tracking purposes only.

ATTACHMENT D

**SCHEDULE 2
LETTER OF INTENT TO PERFORM AS AN SBE OR M/WBE SUBCONTRACTOR**

PROJECT NO. WUD 12-027 PROJECT NAME: East Secretariat Drive Water Main Extension

TO: JOHNSON-DAVIS INC
(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) – (check one or more, as applicable):

Small Business Enterprise Minority Business Enterprise _____
Black _____ Hispanic _____ Women _____ Caucasian Other (Please Specify) _____

Date of Palm Beach County Certification: 6-21-12

The undersigned is prepared to perform the following described work in connection with the above project
(Specify in detail, particular work items or parts thereof to be performed):

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>301</u>	<u>RECORD DRAWINGS</u>	<u>830 LF</u>	<u>1.68</u>	<u>\$ 1,394.40</u>
<u>302</u>	<u>CONST. SURVEY</u>	<u>830 LF</u>	<u>.90</u>	<u>747.00</u>

at the following price \$ 2,141.40
(Subcontractor's quote)

And will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.
If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE subcontractor, the amount of any such subcontract must be stated: \$ N/A

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders

MICHAEL B. SCHORAH & ASSOC'S INC
(Print Name of SBE-M/WBE Subcontractor)

By: Michael B. Schorah
(Signature)

13, MARCH, 2012
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

ATTACHMENT D

**SCHEDULE 2
LETTER OF INTENT TO PERFORM AS AN SBE OR M/WBE SUBCONTRACTOR**

PROJECT NO. WUD 12-027 PROJECT NAME: East Secretariat Drive Water Main Extension

TO: JOHNSON-DAVIS INC
(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) – (check one or more, as applicable):

Small Business Enterprise Minority Business Enterprise _____

Black _____ Hispanic _____ Women Caucasian _____ Other (Please Specify) _____

Date of Palm Beach County Certification. 3-23-13

The undersigned is prepared to perform the following described work in connection with the above project
(Specify in detail, particular work items or parts thereof to be performed):

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>303</u>	<u>VEDCO</u>	<u>830 LF</u>	<u>.27</u>	<u>\$ 224.10</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

at the following price \$ 224.10
(Subcontractor's quote)

And will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE subcontractor, the amount of any such subcontract must be stated: \$ N/A

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders

BIRD'S EYE VIEW
(Print Name of SBE-M/WBE Subcontractor)

By: [Signature]
(Signature)

KATHY A ROBINSON OWNER
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

ATTACHMENT D

SCHEDULE 2

LETTER OF INTENT TO PERFORM AS AN SBE OR M/WBE SUBCONTRACTOR

PROJECT NO. WUD 12-027

PROJECT NAME: East Secretariat Drive Water Main Extension

TO: JOHNSON-DAVIS INC
(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) -- (check one or more, as applicable):

Small Business Enterprise Minority Business Enterprise _____
Black Hispanic _____ Women _____ Caucasian _____ Other (Please Specify) _____

Date of Palm Beach County Certification: 12-13-2010

The undersigned is prepared to perform the following described work in connection with the above project (Specify in detail, particular work items or parts thereof to be performed):

Line Item/Lot No.	Item Description	Qty/Units	Unit Price	Total Price
<u>298</u>	<u>BANKA SOD</u>	<u>1,580.50</u>	<u>1.49*</u>	<u>\$ 2,354.20</u>

at the following price \$ 2,354.20
(Subcontractor's quote)

And will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.
If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE subcontractor, the amount of any such subcontract must be stated: \$ _____

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders

Karla Zeien - Odums Sod, Inc
(Print Name of SBE-M/WBE Subcontractor)
By: Karla Zeien
(Signature)
Manager
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

On prepared ground accessible to our forklift.*

ATTACHMENT D

**SCHEDULE 2
LETTER OF INTENT TO PERFORM AS AN SBE OR M/WBE SUBCONTRACTOR**

PROJECT NO. WUD 12-027 PROJECT NAME: East Secretariat Drive Water Main Extension

TO: JOHNSON-DAVIS INC
(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) – (check one or more, as applicable):

Small Business Enterprise Minority Business Enterprise
Black Hispanic Women Caucasian Other (Please Specify)

Date of Palm Beach County Certification: MAY 19, 2014

The undersigned is prepared to perform the following described work in connection with the above project (Specify in detail, particular work items or parts thereof to be performed):

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>175, 189, 191, 205</u>	<u>WATER SERVICES VARIOUS & GRADE LB</u>	<u>1 LS</u>	<u>2400⁰⁰</u>	<u>\$ 2,400⁰⁰</u>

at the following price
\$ 2,400
(Subcontractor's quote)

And will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE subcontractor, the amount of any such subcontract must be stated: \$ N/A

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders

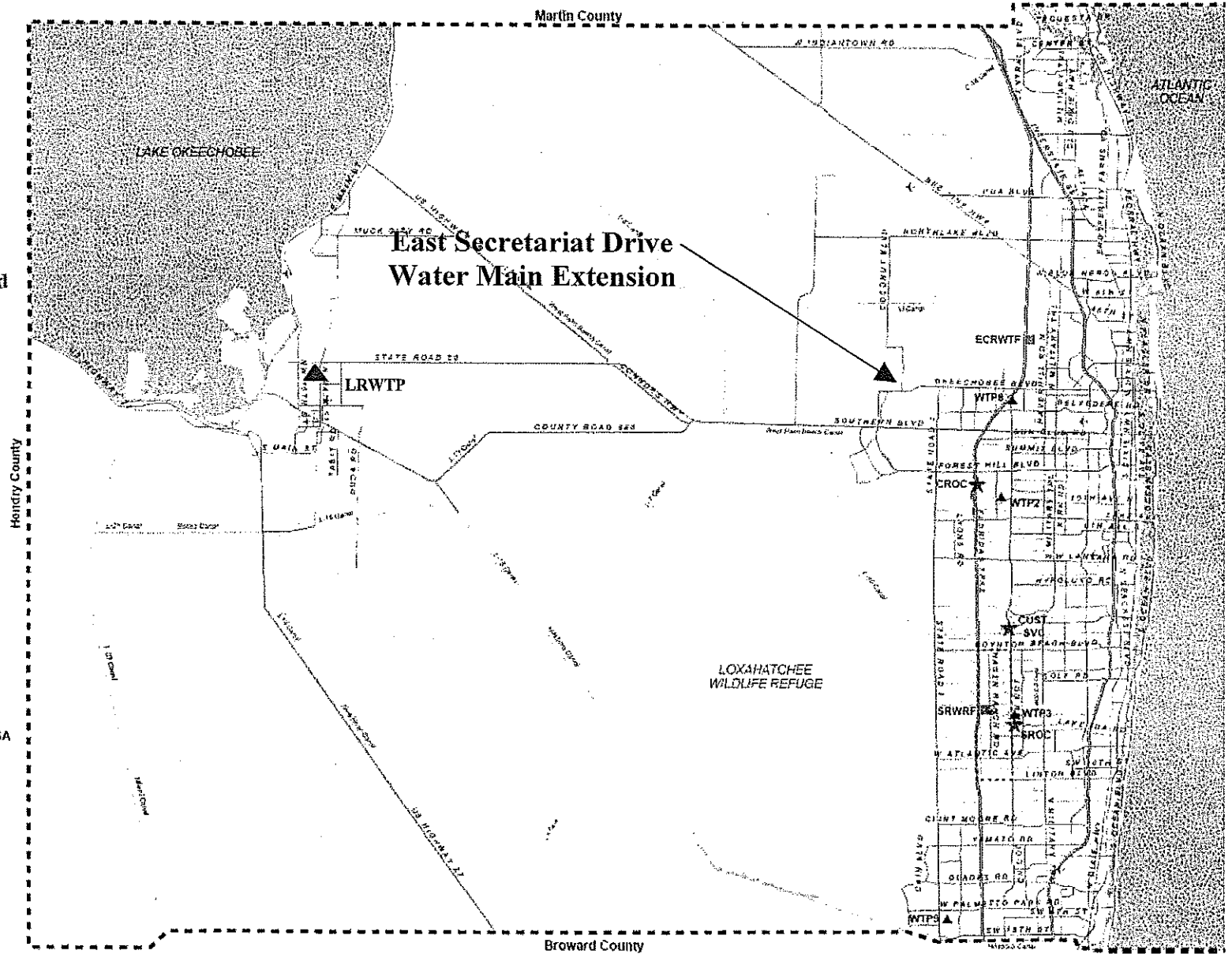
Pipe Con Corporation
(Print Name of SBE-M/WBE Subcontractor)

By: Richard L Berg
(Signature)

Richard L. Berg / President
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)



Palm Beach County
Water Utilities
Department
Service Area (SA) and
Major Facilities



Legend

- P.B.C.W.U.D. SA
- - - MANDATORY RECLAIMED SA
- - - COUNTY LIMITS
- ★ Administration
- ☒ Water Reclamation Plant
- ▲ Water Treatment Plant
- ⊙ Wetlands



EXHIBIT - C

AUTHORIZATION STATUS REPORT

SUMMARY OF SBE / MINORITY BUSINESS TRACKING SYSTEM

	Total	SBE
Current Proposal		
Value of Authorization No.11	\$44,020.37	
Value of MWBE Letters of Intent	\$7,119.70	\$7,119.70
Actual Percentage	16.17%	16.17%
Signed Authorizations		
Total Value of Authorizations	\$3,762,711.95	
Total Value of MWBE Signed Subcontracts	\$595,793.93	\$595,793.93
Actual Percentage	15.83%	15.83%
Signed Authorizations Plus Current Proposal		
Total Value of Authorizations	\$3,806,732.32	
Total Value of Subcontracts & Letters of Intent	\$602,913.63	\$602,913.63
Actual Percentage	15.83%	15.83%
GOAL	15.00%	15.83%

THE PALM BEACH POST

Published Daily and Sunday
West Palm Beach, Palm Beach County, Florida

PROOF OF PUBLICATION

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before the undersigned authority personally appeared **Ellen Sanita**, who on oath says that she is **Call Center Revenue Manager** of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a **Notice** in the matter **WUD 12-027** was published in said newspaper in the issues of **March 18, 2012**. Affiant further says that the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin and St. Lucie Counties.

Sworn to and subscribed before 19th day of March, A.D. 2012.
Who is personally known to me.

NOTARY PUBLIC-STATE OF FLORIDA
 Karen M. McLinton
Commission # DD832672

NO. 6613324R
 NOTICE OF SPECIAL ASSESSMENT
 PURSUANT TO PALM BEACH COUNTY ORDINANCE NO. 2001-0010
 ASSESSED BY FRONT FOOTAGE

**EAST SECRETARIAT DRIVE
 WATER MAIN EXTENSION PROJECT
 SPECIAL ASSESSMENT PROGRAM
 PROJECT NO. WUD 12-027
 SECTION 24, TOWNSHIP 43S, RANGE 40E
 PALM BEACH COUNTY, FLORIDA**

NOTICE IS HEREBY GIVEN TO OWNERS OF REAL PROPERTY ABUTTING THE ABOVE REFERENCED IMPROVEMENT PROJECT, that each parcel of land shall be subject to a special assessment so that 100% of the assessable cost of the water main extension improvement project described above shall be paid by special assessments upon all specially benefited parcels in East Secretariat Drive project area.

YOU ARE FURTHER ADVISED that all parcels subject to special assessment shall be assessed by the parcel method of assessment in the amount of \$9,194.73 per parcel, so as to fairly allocate the cost of said project, and that if said assessment is approved by the Board of County Commissioners, a lien will be placed on all parcels subject to special assessment pending satisfaction of the individual parcel assessment balance. The total assessment for the 4 properties is \$36,778.92. The special assessment shall be collected by the Tax Collector of Palm Beach County through the Uniform Assessment Collection Act in the annual property tax bill, and shall be collected in twenty equal annual installments of principal plus 5-1/2% interest or may be paid in full without interest within thirty (30) days of notification of final completion of the special assessment project by the Clerk of the Circuit Court. Failure to pay the special assessment will cause a tax certificate to be issued against the property, which may result in additional fees and loss of title.

ALL INTERESTED PERSONS are advised that the description of each parcel to be specially assessed and the amount to be assessed to each parcel, may be ascertained at the Administration office of the Palm Beach County Water Utilities Department located at 8100 Forest Hill Blvd, West Palm Beach, Florida 33413, or by contacting the Project Designer, Victor M. Gutierrez, P.E. (Telephone: 561-493-6138). The amount of said special assessments and the confirmation of the assessment roll are subject to final approval by the Board of County Commissioners at a Public Hearing to be held beginning at 9:30 A.M., on Tuesday, April 17, 2012, in the Commission Chambers of the Board of County Commissioners, 6th Floor of Governmental Office Center, 301 North Olive Avenue, West Palm Beach, Florida, at which time and place any necessary adjustment or equalization of said special assessments will be made in accordance with the law. Property owners have a right to appear and file written comments with the Board of County Commissioners prior to or during the Public Hearing.

ALL INTERESTED PERSONS are invited to attend said Public Hearing. If any person decides to appeal a decision made by this Commission with respect to any matter considered at the Public Hearing, they will need a record of the proceedings, and that for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony of evidence upon which the appeal is to be based.

Palm Beach County, Florida
 Board of County Commissioners

PUB: The Palm Beach Post March 18, 2012